

Booker T. Washington Charter School
Board of Directors Meeting
Wednesday, February 27, 2019
6:00 pm to 7:30 pm
804 State Street
New Haven, CT 06511

AGENDA

Activities	
1. Call Meeting to Order	6:00-6:05
2. Approval of November Meeting Minutes	6:05-6:10
3. Public Comment	6:10-6:15
4. Finance Report	6:15-6:30
4. ED Report	6:30-7:00
5. Old Business	7:00-7:15
6. New Business	7:15-7:30
7. Executive Session- Personnel Update	
8. Adjournment	7:30

Notes:

Booker T. Washington Charter School
Board of Directors Meeting
November 28, 2018
Minutes

Present: Pastor Kelcy Steele, John Taylor, Kate Kelly, Sydney Perry, Jeff Cirillo, Sherri Thompson, Jeanette Morrison, and Dave Martin
On the phone: Kathleen Elie,

Pastor Steele opened the meeting at 6:06.

Kate Kelly motioned to approve the November 7 meeting minutes and Jeff Cirillo seconded the motion.

Public Comment:

Shelly Hicks, from Northeast Charter Schools Network, shared that she is looking to collect stories to support BTWA. She will be meeting with members of the BTWA community to see who will share their stories at the legislature.

Finance Report:

Kathleen Elie presented the finance report. We are projected to finish with a small surplus for the end of the fiscal year. Pastor Steele motioned to approve the Finance Report, all board members approved.

John Accavallo from MAWC presented the auditor's report. BTWA received a clean opinion, the best an auditor can provide, regarding its financial position.

Executive Director's Report:

John Taylor presented the Executive Director's report.

Old Business:

Kate Kelly presented revisions to the by-laws.

New Business:

Andy Sternlieb, chairperson at Brass City Charter and president of Salem Realty Capital, is helping to identify a future school facility. He shared information on one promising new location, which board members will be visiting.

The meeting was adjourned at 7:30.